Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
July 14, 2005
1:00 p.m.

Agenda

1:00 – 1:05 (5 min)	Quorum Determination and Call to Order	Tom Fitzsimmons, Chair
1:05 – 1:10 (5 min)	Introduction of new Board member • Cindi Yates, Department of Revenue	Tom Fitzsimmons, Chair
1:10 – 1:15 (5 min)	Consent Agenda • Approval of May 12, 2005, ISB meeting minutes (section 3) • Enterprise Architecture Committee – Approval of new members (section 4)	Tom Fitzsimmons, Chair
1:15 – 2:15 (60 min)	Department of Personnel (section 5) **Action Item:** Approval of amended investment plan and Human Resource Management System Project update.	Eva Santos, DOP Tom Parma, DIS
2:15 – 2:45 (30 min)	Strategic Interoperability Executive Committee (section 6) **Action Item:** Approval of P25 as a state standard and final state technical architecture.	Jim Broman, SIEC Co-Chair Dennis Hausman, DIS
2:45 – 3:45 (60 min)	Department of Corrections (section 7) **Status Report:** Offender Management Network Information System update.	Harold Clarke, DOC Darrell Damron, DOC Tom Wallace, DIS
3:45 – 4:15 (30 min)	Department of Social and Health Services (section 8) **Status Report:** Medicaid Management Information Systems (MMIS) re-procurement project update.	Robin Arnold-Williams, DSHS Heidi Robbins Brown, DSHS Tom Parma, DIS